

<b>Board Members:</b>	<b>Present</b>	<b>Board Members:</b>	<b>Present</b>	<b>Visitors:</b>	<b>Present</b>
Andy Gross	X	Greg Peterson	X	Dennis Hosford	X
Ryan Taylor		Skip Longen	X		
Michael Ahern	X	Tim Frederick	X		
Jamie Shepard	X	TJ Kvilhaug	X		
Elliot Vesper	X	Brad Willette			
Dan Nerka		Dave Simons			
Greg Hammond	X				

\*\*\* Note: Minutes subject to board approval \*\*\*

Meeting called to order at 7:02pm

**Gambling Report:**

Mr. Hosford reports that gambling sales for January were successful. It is being driven by the Etabs. He reports that our gross sales for January were estimated to be \$18,122.19. He states our new location is working to start gambling sales within the next few weeks. Mr. Hosford moves that as the gambling report. Mr. Ahern made a motion to approve the gambling report. Mr. Frederick seconds, all were in favor.

**Presidents Report:**

Mr. Gross reports that the Association Leadership Conference will be held in May that is hosted by Minnesota Hockey.

**Treasurer's Report:**

Mr. Ahern reports that the projected budget is targeted to be accurate for 2022.

Mr. Ahern states that there is \$25,000 in our Endowment as restricted funds. He states that we have \$84,000 of unrestricted funds currently in our Endowment

**Director of Coaching Update:**

Nothing to report at this time.

**Recruitment Update:**

Mr. Hammond states that there were 6 Beginning Hockey class participants out of the 10 that have registered for mites for the remainder of the season.

**Fundraising/Events Update:**

Mr. Peterson states that he has been communicating with a member from Snipers Edge to inquire about purchasing equipment for the dryland room.

**Tournament Update:**

Nothing to report at this time.

**Girls Coordinator Update:**

Mr. Frederick reports that the U12B2 is looking for a host association for districts.

**Mite Update:**

Nothing to report at this time.

Mr. Kvilhaug made a motion to approve the meeting minutes for the month of January. Mr. Ahern seconds, all were in favor.

**Adjourn**

Meeting adjourned at 8:03pm

